

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

**Regular Meeting of the Youth Advisory Commission  
Thursday, January 13, 2000  
7:00 p.m.  
Community Center Room 7 & 8  
457 E. Calaveras Boulevard**

**I. CALL TO ORDER & PLEDGE**

**Chairperson Samantha Beard called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was recited.**

**Commissioners Present:** Samantha Beard, Anisha Choudhury, Sameer Lalwani, Amritpal Sandhu, Nicola Tan, and Scott Zeise

**Alternates Present:** None

**Commissioners Absent:** Christopher Goodmacher, Alexis Finnie

**City Council Present:** Bob Livengood

**Staff Present:** Dale Flunoy - Program Coordinator

**II. SEATING OF ALTERNATES**

**Due to the shortage of Commissioners, no alternates were available for seating.**

### **III. APPROVAL OF MINUTES**

**MOTION to adopt the December 9, 1999 minutes as presented.**

**M/S: Beard/Lalwani**

**Ayes: 6 (Beard, Choudhury, Lalwani, Sandhu, Tan, and Zeise)**

**Nays: None**

### **IV. CITIZENS FORUM**

**Ann Zeise mentioned to the Youth Advisory Commissioners about the Senate bill referring to the day time curfew. She stated that the curfew would not allow anyone under 18 years of age to be outside during school hours. It would affect any one who does home schooling, goes to private school or goes to year round school, because they would not be able to go outside during school hours even if their school was out. She also stated that they would not be able to go to other cities if they had school in session, because they would be breaking curfew. Mrs. Zeise mentioned to the Youth Commission that they should send in a letter as a Commission to protest the bill. Council member Bob Livengood suggested that staff get a copy of the bill and to have the Youth Advisory Commission agendize it for the next Youth Advisory Commission meeting.**

**Motion to agendize reviewing the bill for the next Youth Advisory Commission meeting.**

**M/S: Beard/Sandhu**

**Ayes: 6 (Beard, Choudhury, Lalwani, Sandhu, Tan, and Zeise)**

**Nays: None**

## **V. ANNOUNCEMENTS**

**Program Coordinator Dale Flunoy mentioned to the Youth Advisory Commissioners that the City of Milpitas and the Community Advisory Commission will be holding a Community Celebration to kick-off the Neighborhood Beautification efforts. This event will be an opportunity for the community to learn more about the Neighborhood Beautification Ordinance and what programs the City of Milpitas is providing to help residents and also what efforts the City of Milpitas is undertaking to also help beautify the neighborhoods.**

**The event will be held at the Milpitas Community Center auditorium on Wednesday night, February 2, 2000 at 7:00 PM. For more information, please call the Neighborhood Beautification information line at (408)586-3074.**

## **VI. ADOPTION OF AGENDA**

**MOTION to adopt the January 13, 2000 meeting agenda as presented.**

**M/S: Beard/Zeise**

**Ayes: 6 (Beard, Choudhury, Lalwani, Sandhu, Tan, and Zeise)**

**Nays: None**

## **VII. OLD BUSINESS**

### **1. Youth Advisory Dance**

**The Youth Advisory Commissioners have scheduled a dance for February 18, 2000 to be**

**held at the Milpitas Community Center from 7:30 PM to 10:30 PM. The dance was planned during the set up of the yearly calendar to involve the youth and teens of Milpitas. Staff had suggested that the Youth Advisory Commissioners set up a sub-committee to decide on decorations, fees, refreshments, time and advertising for the dance.**

**A motion was made by Chairperson Beard to form a sub-committee for the February 18, 2000 dance.**

**M/S: Beard/Lalwani**

**Ayes: 6 (Beard, Choudhury, Lalwani, Sandhu, Tan, and Zeise)**

**Nays: None**

**A sub-committee was formed with the following Commissioners making up the committee**

**- Beard, Tan, and Zeise**

## **2. Family Drive-in Night**

**In setting up the Youth Advisory Commission calendar for the year 2000, a Family Drive-In night was set for March 31, 2000. Family drive-in night is based on the concept that the Youth Advisory Commissioners will secure large appliance boxes from local appliance stores and paint them to resemble 50's cars. The audience will purchase the cars and take their family to a "drive-in" to see an appropriate family movie. During the event the Youth Advisory Commissioners will deliver pizza and drinks in a special meal box. Staff had suggested that the Youth Advisory Commission set up a sub-committee to contact local appliance distributors, choose an**

**appropriate family movie, set-up and paint the large appliance boxes, choose the food and set-up a price for admissions.**

**A motion was made by Chairperson Beard to set-up a sub-committee for the Family Drive-in Night.**

**Ayes: 6 (Beard, Choudhury, Lalwani, Sandhu, Tan, and Zeise)**

**Nays: None**

**A sub-committee was form with the following Commissioner be the committee - Lalwani, Sandhu, and Tan.**

## **VIII. NEW BUSINESS**

### **1. Youth Advisory Commission Conference**

**The 5<sup>th</sup> Annual Great Gathering, Youth Advisory Commission Conference is scheduled to be held on Saturday, March 4, 2000 at the San Carlos Youth Center, located at 1001 Chestnut Street in San Carlos from 8:00 AM to 5:00 PM. The Great Gathering is a one-day conference for Youth Advisory Commissioners in the Bay Area. It is a time for all the Youth Advisory Commissioners to meet with their peers and participate in workshops to better their individual commissions. Topics that will be offered at this years conference range from Scholarships, Time Management, Teen Centers, Skate Parks, Stress Busters, College Prep, Self Defense, Tae-Bo, Fundraising, Fashion/Talent Show, SAT's, Community Involvement, Peer Counseling, Recognition Programs and more.**

**A motion was made by Chairperson Beard that  
all Commissioners attend the Annual Great  
Gathering as a whole Commission.**

**Ayes: 6 (Beard, Choudhury, Lalwani, Sandhu,  
Tan, and Zeise)**

**Nays: None**

## **IX. OTHER BUSINESS**

### **1. City Council Report**

**Council member Bob Livengood mentioned to  
the Youth Advisory Commission that the City  
Council is in the process of hiring a new City  
Manager and that the new City manager  
should be on board within a few months.**

### **2. Staff Report**

**Program Coordinator Dale Flunoy announced  
to the Youth Advisory Commissioners that  
Supervisor Bonnie Greiner and the Mayors  
office had received nine applications from  
youth and teens that wanted to be on the  
Youth Advisory Commission. He stated that  
they should have a full Commission after the  
Mayor appoints the applicants to the  
commission.**

## **X. ADJOURNMENT**

**There being no further business, Chairperson Beard**

**adjourned the meeting at 7:21 PM to February 10,  
2000 at 7:00 PM.**

**Respectfully Submitted,  
Dale Flunoy**

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

**Regular Meeting of the Youth Advisory Commission  
Thursday, February 10, 2000  
7:00 p.m.  
Community Center Room 7 & 8  
457 E. Calaveras Boulevard**

**I. CALL TO ORDER & PLEDGE**

**Recreation Supervisor Bonnie Greiner called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was recited.**

**Commissioners Present:** Alexis Finnie, Norman Hall,  
Nicola Tan, and Scott Zeise

**Alternates Present:** Daniel Hay, Ryan Wood-  
Taylor, Jamie Yee,  
Shawn Joseph

**Commissioners Absent:** Samantha Beard, Anisha  
Choudhury, Christopher  
Goodmacher, Sameer  
Lalwani, Amritpal Sandhu

**City Council Present:** Trish Dixon

**Staff Present:** Bonnie Greiner - Recreation  
Supervisor  
Dale Flunoy - Program  
Coordinator

**II. SEATING OF ALTERNATES**

**Due to the shortage of Commissioners, alternates**



**Hay, Wood-Taylor, Yee and Joseph were available for seating.**

### **III. APPROVAL OF MINUTES**

**MOTION to adopt the January 13, 2000 minutes as presented.**

**M/S: Tan/Zeise**

**Ayes: 8 (Finnie, Hall, Hay, Joseph, Wood-Taylor, Yee, Tan, and Zeise)**

**Nays: None**

### **IV. CITIZENS FORUM**

**Cultural Arts Coordinator for the City of Milpitas - Lori Flint, approached the Youth Advisory Commission to explain a pilot program geared towards Teens. The program is run through Rainbow Theatre and would consist of musicals and plays casted only with Teens. Miss Flint asked the Youth Advisory Commissioners for their help in starting the Pilot program, by asking all Commissioners to relay the new program to their friends, family, classmates, and peers.**

### **V. ANNOUNCEMENTS**

**Recreation Supervisor Bonnie Greiner announced to the Commission the Annual Commissioners Dinner, will be held March 30, 2000 starting at 7:00 PM, at the Crown Plaza Hotel (the old Holiday Inn) in Milpitas. Formal invitations will be mailed to all current and last years Commissioners. Supervisor Greiner also mentioned that the Volunteer Recognition Reception would be held April 4, 2000, at the Milpitas Community Center at 6:00 PM. She**

**also mentioned that all Commissioners would be receiving formal invitations for this event also. Supervisor Greiner "Welcomed" all the new Youth Advisory Commissioners.**

## **VI. ADOPTION OF AGENDA**

**MOTION to adopt the January 13, 2000 meeting agenda as presented.**

**M/S: Tan/Zeise**

**Ayes: 8 (Finnie, Hall, Hay, Joseph, Wood-Taylor, Yee, Tan, and Zeise)**

**Nays: None**

## **VII. OLD BUSINESS**

### **1. Youth Advisory Dance**

**Commissioner Tan reviewed the background of the February 18, 2000 dance that the Youth Advisory Commissioners has scheduled. She also stated that the Youth Advisory Commission has limited monies to do activities and this would be their first fund raiser. Commissioner Joseph volunteered to distribute flyers at his school, Bellarmine College Preparatory and Commissioner Yee volunteered to distribute them at Milpitas High School. The following Commissioners have volunteered to work the "A Tropical Break" dance: Hall, Hay, and Wood-Taylor, Yee, Tan, and Zeise. The Commissioners will arrive at 6:30 PM to set-up and they will work the door, sell refreshments, and inner mix with their peers during the dance and receive**

**feedback on the activity.**

**2. Family Drive-in Night**

**Commissioner Tan mentioned to the Commission that the sub-committee consisting of Lalwani, Sandhu, and Tan has not yet met. She stated that this concept was a great idea and that she was looking forward to hosting it. The following Commissioners asked to be part of the sub-committee: Alexis Finnie, Jamie Yee, and Daniel Hay. Commissioner Yee volunteered to pick-up the appliance boxes once they have been acquired.**

**3. Youth Advisory Commission Conference**

**The 5<sup>th</sup> Annual Great Gathering, Youth Advisory Commission Conference is scheduled to be held on Saturday, March 4, 2000 at the San Carlos Youth Center, located at 1001 Chestnut Street in San Carlos from 8:00 AM to 5:00 PM. The Great Gathering is a one-day conference for Youth Advisory Commissioners in the Bay Area. It is a time for all the Youth Advisory Commissioners to meet with their peers and participate in workshops to better their individual commissions. Topics that will be covered at this years conference range from Scholarships, Time Management, Teen Centers, Skate Parks, Stress Busters, College Prep, Self Defense, Tae-Bo, Fundraising, Fashion/Talent Show, SAT's, Community Involvement, Peer Counseling, Recognition Programs and more.**

**Supervisor Greiner mentioned to the Commissioners that this is the one and only training geared towards Youth Commissioners and she does not want them to say "yes" they will attend and then be a "No show".**

**Commissioner Joseph asked if they had to give an answer this evening. Supervisor Greiner said they could think about it over the weekend and to let either herself or Program Coordinator Dale Flunoy know by Monday. The following Commissioners committed to going to the "Great Gathering": Nicola Tan, Scott Zeise, Jamie Yee, Ryan Wood-Taylor, Alexis Finnie, Daniel Hay, and Shawn Joseph.**

## **VIII. NEW BUSINESS**

- 1. Relay for Life - Chairperson Althea Polanski**  
**The Relay for Life is a unique 24 hour event to increase the awareness of cancer in the community, while raising funds for the American Cancer Society. The 2<sup>nd</sup> Annual Relay for Life Event is scheduled for June 23 and June 24, 2000 at the Milpitas Sports Center. The Relay for Life will be hosted by the American Cancer Society with all profits going towards the fight for Cancer. The event will start June 23, 2000 at approximately 6:00 PM and will run through June 24, 2000 until 12noon. Chairperson Polanski mentioned the event to the Youth Advisory Commission and presented a video, which she felt was the best way for the Commissioners to understand what the Relay for Life really stands for, as well as mentioning the illuminaries and how**

**they were so breath taking. Chairperson Polanski mentioned that this was a time for the Community to come together and she handed out pamphlets on Youth Leadership and Volunteerism for the Relay for Life. Chairperson Polanski had Corey, a cancer survivor, speak to the Youth Advisory Commissioners relating his experience to the Commission. Ms Polanski also had Tamara Yankelitis speak from the America Cancer Society to the Youth Advisory Commission on how they as a Commission could challenge other Commissions, organize games for the event and how they could help build the event as a Community Event. Chairperson Polanski mentioned that the Youth Advisory Commission has many opportunities to help with the event and that Relay for Life has set a goal of \$65,000.00 (which is \$1.00 per person who lives in the City of Milpitas). She also stated that the Youth Advisory Commission could be in charge of selecting the G-rated (family oriented) movies for the Relay for Life.**

**A motion was made to re-agendize the Relay for Life information to the March 9, 2000 Commission meeting.**

**M/S: Tan/Zeise**

**Ayes: 8 (Finnie, Hall, Hay, Joseph, Wood-Taylor, Yee, Tan, and Zeise**

**Nays: None**

**2. Brown Act Review and Discussion  
City Attorney, Kit Faubian, reviewed the Brown Act as it is related to the Youth Advisory Commissioner's responsibilities and duties.**

**3. Senate Bill - Daytime Curfew**

**Per the Youth Advisory Commissioners request, staff had researched the Senate Bill, Daytime Curfew. After calling the State Legislation Bill Library, contacting the League of Cities, etc., with no findings - it is determined that the bill was defeated.**

**4. 3<sup>rd</sup> Annual Talent Show**

**The youth Advisory Commission has scheduled the 3<sup>rd</sup> Annual Talent Show for May 18, 2000 with tryouts set on May 16, 2000. A motion was made to re-agendize the 3<sup>rd</sup> Annual Talent Show to the March 9, 2000 Commission meeting.**

**M/S: Tan/Zeise**

**Ayes: 8 (Finnie, Hall, Hay, Joseph, Wood-Taylor, Yee, Tan, and Zeise)**

**Nays: None**

**IX. OTHER BUSINESS**

**1. City Council Report**

**Council member Trish Dixon suggested that a one page calendar be given to each Commissioner so they could keep track of their events and their busy schedules. She also mentioned the demolition of City Hall and how City Hall will be set-up at the old**

**Burlington Coat Factory in the Great Mall.  
Council member Dixon also mentioned to the  
Youth Advisory Commissioners about the  
Grand Opening at David & Busters to be held  
on February 29, 2000 from 6:00 PM to 11:00  
PM.**

**2. Staff Report  
None**

**X. ADJOURNMENT**

**There being no further business, Recreation  
Supervisor Bonnie Greiner adjourned the meeting at  
8:43 PM to March 9, 2000 at 7:00 PM.**

**M/S: Zeise/Tan**

**Ayes: 8 (Finnie, Hall, Hay, Joseph, Wood-Taylor,  
Yee, Tan, and Zeise)**

**Nays: None**

**Respectfully Submitted,  
Dale Flunoy  
Youth/Teen Coordinator**

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION  
Regular Meeting of the Youth Advisory Commission  
Thursday, March 9, 2000  
7:00 p.m.  
Community Center Room 7 & 8  
457 E. Calaveras Boulevard**

**I. CALL TO ORDER & PLEDGE**

**Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.**

**Commissioners Present:** Samantha Beard, Christopher Goodmacher, Norman Hall, Amritpal Sandhu, Nicola Tan, and Scott Zeise

**Alternates Present:** Daniel Hay, Ryan Wood-Taylor, Jamie Yee, Shawn Joseph

**Commissioners Absent:** Alexis Finnie

**Commissioners Late:** Anisha Choudhury, Sameer Lalwani

**City Council Present:** Bob Livengood

**Staff Present:** Bonnie Greiner - Recreation Supervisor  
Dale Flunoy - Program Coordinator

**II. SEATING OF ALTERNATES**



**Due to the lateness of Commissioners, alternates Hay, Wood-Taylor, and Yee were available for seating.**

**III. APPROVAL OF MINUTES**  
**MOTION to adopt the February 10, 2000 minutes as presented.**

**M/S: Beard/Sandhu**

**Ayes: 9 (Beard, Goodmacher, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

**IV. CITIZENS FORUM**

**Ann Zeise mentioned to the Commission that the letter from Dave & Busters really let the Youth Commissioners down. Recreation Supervisor Bonnie Greiner explained that Dave & Busters was not aware that the Youth Advisory Commission consisted of participants under the age of 21. Since they were having open bar, the evening was not age appropriate for the Youth Advisory Commission.**

**Supervisor Greiner also explained that Dave & Busters felt bad about having to withdraw their invitation to the Commissioners and they will be sending out "Power Cards" that the Commissioners can use in their arcade.**

**V. ANNOUNCEMENTS**

**Recreation Supervisor Bonnie Greiner reminded the Commission about the Annual Commissioner's Dinner, which will be held March 30, 2000 starting at 7:00 PM, at the Crown Plaza Hotel (the old Holiday Inn) in Milpitas. She also stated that all Commissioners, if they have not done so yet, need**

**to RSVP by the due date. Supervisor Greiner also mentioned to the Commissioners about the Mayor's State of the City Address. Recreation Supervisor Greiner wanted to "Thank" the Commissioners that attended the "Great Gathering" and also wanted to say congratulations to the Commissioners for placing 2<sup>nd</sup> in the Battle of the Commissions, for which they received a \$75.00 check from YTRS to use in future events. Program Coordinator Dale Flunoy also wanted to "Thank" the Commissioners that left the "Great Gathering" to go interview for the Community Foundation Grant**

#### **VI. ADOPTION OF AGENDA**

**MOTION to adopt the March 9, 2000 meeting agenda as presented.**

**M/S: Beard/Sandhu**

**Ayes: 9 (Beard, Goodmacher, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

#### **VII. OLD BUSINESS**

##### **1. Family Drive-in Night**

**Commissioner Jamie Yee gave the Youth Advisory Commission an overview of the details on Family Night Drive-In. She stated that the sub-committee has planned to serve pizza and soda with an alternative if they do not like pizza. The doors will open at 7:30 PM and the movie will begin at 8:00 PM.**

**Commissioner Yee told the other youth Commissioners that it is very important that**

**they all help with the painting of the boxes and set-up. Commissioner Yee had all the Commissioners sign up for at least two days of painting that would be done at the Milpitas Sports Center. Commissioners Yee, Finnie, Tan, Joseph, and Wood-Taylor signed up to paint on Thursday, March 23, 2000 from school dismissal until 8:00 PM, Commissioners Yee, Tan, Sandhu, Hay, and Joseph signed up for Friday, March 24, 2000, Commissioners Yee, Zeise, Finnie, Goodmacher, Hall, and Lalwani signed up for Saturday morning March 25, 2000 from 9:00 AM until 12 noon, and Commissioner's Yee, Hall, Zeise, Wood-Taylor, Sandhu, Goodmacher, and Lalwani signed up for Sunday, March 26, 2000 from 9:00 AM until 12noon.**

**Commissioner Yee made a motion for all Commissioners to commit to set-up on Friday, March 31, 2000 at 5:00 PM.**

**M/S: Yee/Finnie**

**Ayes: 9 (Beard, Goodmacher, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

## **2. Relay for Life**

**The Relay for Life is a unique 24-hour event to increase the awareness of cancer in the community, while raising funds for The American Cancer Society. The 2<sup>nd</sup> Annual Relay for Life Event is scheduled for June 23 and June 24, 2000 at the Milpitas Sports Center. The Relay for Life will be hosted by the American Cancer Society with all profits going towards the fight for cancer. The event will start June 23, 2000 at approximately 6:00 PM and will run through June 24, 2000 until**

**12 noon.**

**A motion was made that the Commissioners talk to family members, friends, and classmates to find out if they could have enough people to form their own team.**

**M/S: Beard/Yee**

**Ayes: 9 (Beard, Goodmacher, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

**A motion was made to re-agendize the Relay for Life information for the April 14, 2000 Commission meeting.**

**M/S: Beard/Yee**

**Ayes: 9 (Beard, Goodmacher, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

### **3. 3<sup>rd</sup> Annual Talent Show**

**The Youth Advisory Commission has scheduled the 3<sup>rd</sup> Annual Talent Show for May 18, 2000 with tryouts set on May 5, 2000 and May 12, 2000 starting at 7:00 PM.**

**A motion was made to form a sub-committee.**

**M/S: Beard/Tan**

**Ayes: 9 (Beard, Goodmacher, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

**A sub-committee was formed to organize and plan the 3<sup>rd</sup> Annual Talent Show. The sub-committee consists of the following Commissioners: Tan, Beard, Wood-Taylor, Yee and Sandhu. The sub-committee will meet and bring back their suggestions to the rest of the Youth Advisory Commissioners.**

## **VIII. NEW BUSINESS**

### **1. Youth Advisory Dance**

**The Youth Advisory Commissioners had planned another dance for April 28, 2000.**

**Commissioner Jamie Yee had wanted the Commission to have another dance, since the last one fell on the last Quad game for the high school having an affect on the attendance for the dance. Commissioner Yee stated that the Commission needs to better publicize their current and upcoming events, stating that the Youth Advisory**

**Commissioners need to take ownership of their events. Commissioner Yee wants the Youth Advisory Commission to do posters, ¼ sheet flyers, PSA's, etc. Supervisor Greiner and Program Coordinator Dale Flunoy mentioned that the City of Milpitas' Marketing Coordinator would take care of the promotional dealings. Recreation Program Coordinator Dale Flunoy also mentioned that the City would supply the DJ for the dance.**

**A motion was made to form a sub-committee.**

**M/S: Beard/Yee**

**Ayes: 9 (Beard, Goodmacher, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

**A sub-committee was formed to organize and plan the Youth Advisory Dance. The sub-committee consists of the following Commissioners: Beard, Wood-Taylor, Joseph,**

**Tan and Hall. The sub-committee will meet and bring back their suggestions to the rest of the Youth Advisory Commissioners.**

**Commissioner Yee made a motion to agendize the Youth Advisory Dance until the April 13, 2000 meeting.**

**M/S: Yee/Beard**

**Ayes: 9 (Beard, Goodmacher, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

**2. Report on Skate Park at the Great Mall**

**Council member Bob Livengood gave an update on the Skate Park that is going to be located at the Great Mall. Council member Livengood stated that the Great Mall has gone through and will go through many changes and enhancements, such as the addition of Dave & Busters, a Century Theatre 20 screen Movie Theatre and the Van's Skate park.**

**Council member Livengood stated that the Van's Skate Park will be 75,000 square feet and will include inline skating, skate boarding, and BMX biking and will open mid June or early July of 2000. The Van's Skate Park will also include a pro-shop, which will be run by the Van's store. The Great Mall has already received a commitment from ESPN to hold the X-Games at their facility in the near future.**

**Commissioner Daniel Hay requested from Mr. Livengood a copy of the floor plan, Mr. Livengood said that he would have a copy at the next Commission meeting. Chairperson Beard asked if there was going to be a cut**

**through the mall or will the patrons have to walk all the way around. Mr. Livengood explained that there will be a walk through with small shops on either side.**

**IX. OTHER BUSINESS**

**1. City Council Report**

**Council member Bob Livengood reminded the Youth Advisory Commission that City Hall is scheduled to be demolished on April 1, 2000.**

**2. Staff Report**

**None**

**X. ADJOURNMENT**

**There being no further business, Chairperson Samantha Beard adjourned the meeting at 8:05 PM to April 13, 2000 at 7:00 PM.**

**M/S: Beard/Tan**

**Ayes: 9 (Beard, Goodmacher, Hall, Hay, Sandhu, Tan, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

**Respectfully Submitted,  
Dale Flunoy  
Youth/Teen Coordinator**

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

**Regular Meeting of the Youth Advisory Commission  
Thursday, April 13, 2000  
7:00 p.m.  
Community Center Room 7 & 8  
457 E. Calaveras Boulevard**

**I. CALL TO ORDER & PLEDGE**

**Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.**

**Commissioners Present:** Samantha Beard, Alexis Finnie, Norman Hall, and Scott Zeise

**Alternates Present:** Daniel Hay, Ryan Wood-Taylor, Jamie Yee, and Shawn Joseph

**Commissioners Absent:** Anisha Choudhury, Christopher Goodmacher, Sameer Lalwani; Amritpal Sandhu

**Commissioners Late:** Nicola Tan

**City Council Present:** Bob Livengood

**Staff Present:** Bonnie Greiner - Recreation Supervisor  
Dale Flunoy - Program Coordinator



## **II. SEATING OF ALTERNATES**

**Due to the resignation of Commissioner Christopher Goodmacher, alternate Daniel Hay has moved into his permanent seat. Due to the absence of Commissioners Lalwani, Sandhu, and Tan, alternates Wood-Taylor, Yee and Joseph were seated**

## **III. APPROVAL OF MINUTES**

**MOTION to adopt the March 9, 2000 minutes as presented.**

**M/S: Beard/Hay**

**Ayes: 8 (Beard, Finnie, Hall, Hay, Joseph, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

## **IV. CITIZENS FORUM**

**None**

## **V. ANNOUNCEMENTS**

**Recreation Supervisor, Bonnie Greiner wanted to "Thank" the Commissioners for a job well done on their special event, the Family Night Drive-In. She stated that there were a lot of positive comments and that one family even stated it was the best event they had ever been to. Recreation Supervisor Greiner also mentioned to the Youth Advisory Commissioners the upcoming Children's Memorial Day and that staff has requested the Youth Advisory Commissioners participate in the event again this year, by carrying the flag as they had done last year. Supervisor Greiner also wanted to update the Commission on the progress of the Teen Center and**

**that the project was going to City Council on Tuesday, April 18, 2000 for bid approval. She stated that if the bids were excepted the renovation would begin soon and that the Teen Center should be done in approximately 10 months. Recreation Supervisor Greiner also mentioned to the Youth Advisory Commission that she had received a letter of resignation from Commissioner Christopher Goodmacher.**

#### **VI. ADOPTION OF AGENDA**

**MOTION to adopt the April 13, 2000 meeting agenda as presented.**

**M/S: Beard/Hay**

**Ayes: 8 (Beard, Finnie, Hall, Hay, Joseph, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

#### **VII. OLD BUSINESS**

##### **1. Relay for Life**

**Supervisor Bonnie Greiner refreshed the memories of the Youth Advisory Commission as to what the Relay for Life is. She stated that the Relay for Life is a unique 24-hour event to increase the awareness of cancer in the community, while raising funds for The American Cancer Society. She also reiterated that if the Youth Advisory Commission decided to participate that they could not drop out at the last minute. They would have to be committed and raise the required monies that each team is responsible for. Commissioner**

**Jamie Yee stated that she would not be able to attend Relay for Life due to other commitments, but she would be happy to help any other way she can for the cause.**

**Commissioner Zeise asked if the Youth Advisory Commissioners could contact Chairperson Althea Polanski if they wanted to volunteer at the event. After much discussion Supervisor Bonnie Greiner suggested that instead of trying to get a team together, that maybe the Youth Advisory Commission could still get pledges and put them towards the Youth Advisory Commissioners that want to walk in the event. She also stated that they might be able to walk on the Recreation team or another team that may need members.**

**A motion was made to 1) raise money and put it towards the Youth Advisory Commissioners that can walk for the event, 2) To have the donations to Recreation Supervisor, Bonnie Greiner or Program Coordinator, Dale Flunoy by the May 11, 2000 Commission meeting, 3) to either volunteer during the event or walk on a team.**

**M/S: Hall/Yee**

**Ayes: 8 (Beard, Finnie, Hall, Hay, Joseph, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

**The Youth Advisory Commissioners volunteered to do the following: Hall, Wood-Taylor, and Zeise would like to walk; Finnie, Beard, and Joseph would like to volunteer either before the event or the day of the event; Hay to raise money and volunteer at event.**

## **2. 3<sup>rd</sup> Annual Talent Show**

**The Youth Advisory Commission has scheduled the 3<sup>rd</sup> Annual Talent Show for May 18, 2000 with tryouts set on May 5, 2000 and May 12, 2000 starting at 7:00 PM. The sub-committee consists of the following Commissioners: Tan, Beard, Wood-Taylor, Yee and Sandhu.**

**Commissioner Ryan Wood-Taylor stated that he has a fellow student (Michael Earhart) from Milpitas High School who would like to be the Master of Ceremonies at the 3<sup>rd</sup> Annual Teen Talent Show. He also mentioned that there was a coed couple who was also interested in being the Master of Ceremonies at the talent show. Commissioners signed up for the following jobs: Try-out Judges - Hall, Beard, Joseph, and Hay; Event Judges - Beard, Finnie, Wood-Taylor, Yee and Zeise.**

**A motion was made to except the duties for the Commissioner as stated in the motion and that all Commissioners would be present the night of the event.**

**M/S: Beard/Hay**

**Ayes: 8 (Beard, Finnie, Hall, Hay, Joseph, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

## **VIII. NEW BUSINESS**

### **1. Youth Advisory Dance**

**The Youth Advisory Commissioners have planned another dance for April 28, 2000.**

**Commissioner Jamie Yee stated that Commissioner Ryan Wood-Taylor had the Graphics Art department at Milpitas High School design a flyer. The flyer was presented to the Commission. Commissioner Yee also stated that all Commissioner needed to sign up for job duties related to the dance, i.e. refreshments, decorations, working the door, etc. The Commission decided to use green table clothes and set-up 6 tables with chairs and sell refreshments. The Youth Advisory Commissioners signed up to work the following times: Zeise and Hall 8PM-10PM; Beard and Hay 7PM-10PM and Wood-Taylor, Joseph, and Yee all night from 6PM - 12AM.**

**A motion was made to except all of the recommendations as stated.**

**M/S: Yee/Beard**

**Ayes: 8 (Beard, Finnie, Hall, Hay, Joseph, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

**The City of Milpitas will print the flyers and Program Coordinator Dale Flunoy will call the police department to inform them of the event.**

**2. Community Foundation Silicon Valley Grant:**

**On March 14, 2000 the Milpitas Youth Advisory Commission was awarded a \$1000.00 grant from the Community Foundation Silicon Valley to hold events for the Youth and Teens of Milpitas. The Youth Advisory Commissioners need to decide how to divide the monies between the 3<sup>rd</sup> Annual Talent Show, a dance, and various other**

**events.**

**A motion was made to use \$100.00 to purchase a savings bond to be used as the Grand Prize for the 3<sup>rd</sup> Annual Teen Talent Show.**

**M/S: Zeise/Hay**

**Ayes: 8 (Beard, Finnie, Hall, Hay, Joseph, Wood-Taylor, Yee, and Zeise)**

**Nays: None**

## **IX. OTHER BUSINESS**

### **1. City Council Report**

**Council member Bob Livengood announced 1) that the City Council would review the Sports Center bids Tuesday, April 18, 2000 in-regards to the renovation of the Sports Center and the building of the Teen Center, 2) that the new City Manager, Tom Wilson would begin working for the City on May 8, 2000, 3) he also heard great reviews on the Family Night Drive-in and he will mention it at City Council on Tuesday, April 18, 2000.**

### **2. Staff Report**

**None**

## **X. ADJOURNMENT**

**There being no further business, Chairperson Samantha Beard adjourned the meeting at 8:10 PM**

**to May 11, 2000 at 7:00 PM.**

**M/S: Beard/Zeise**

**Ayes: 8 (Beard, Finnie, Hall, Hay, Joseph, Wood-  
Taylor, Yee, and Zeise)**

**Nays: None**

**Respectfully Submitted,**

**Dale Flunoy**

**Youth/Teen Coordinator**

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, May 11, 2000</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>Community Center Room 7 &amp; 8 457 E. Calaveras Boulevard</b>

- 
- I. CALL TO ORDER & PLEDGE** Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
- Commissioners Present:** Samantha Beard, Norman Hall, and Nicola Tan
- Alternates Present:** Jamie Yee, Daniel Hay, Ryan Wood-Taylor
- Commissioners Absent:** Anisha Choudhury, Alexis Finnie, Sameer Lalwani, Shawn Joseph, and Scott Zeise
- City Council Present:** Bob Livengood
- Staff Present:** Dale Flunoy - Program Coordinator
- II. SEATING OF ALTERNATES** Due to the absence of Commissioners Choudhury, Finnie, Lalwani, and Zeise, alternates Wood-Taylor and Yee were seated
- III. APPROVAL OF MINUTES** **MOTION to adopt the April 13, 2000 minutes as presented.**  
M/S: Sandhu/Beard  
Ayes: 5 (Beard, Hall, Hay, Tan, and Yee)  
Nays: None
- IV. CITIZENS FORUM** None
- V. ANNOUNCEMENTS** Program Coordinator Dale Flunoy "Thanked" Youth Advisory Commissioners (Hay, Joseph, Wood-Taylor and Yee) who showed up to work the Spring Fling Dance on Friday, April 28, 2000. He stated that 250 participants showed up for the dance, making it one of the largest turn outs this Youth Advisory Commission has had at any of their functions.
- VI. ADOPTION OF AGENDA** **MOTION to adopt the May 11, 2000 meeting agenda as presented.**  
M/S: Tan/Beard  
Ayes: 5 (Beard, Hall, Hay, Tan, and Yee)  
Nays: None
- VII. OLD BUSINESS**
- 1. Relay for Life**
- Program Coordinator Dale Flunoy reminded the Youth Advisory Commissioners that they had made a commitment to walk, volunteer, or raise money for the Relay for Life. The Youth Advisory Commissioners signed up for the following duties, walkers to join the Milpitas Recreation Team – Beard, Sandhu, Wood-Taylor and Zeise, volunteers during the event – Beard, Hay, Hall and Tan and to raise donations – Beard, Tan, Hall, Hay, Joseph, Wood-Taylor, Yee, and Zeise. Commissioner Jamie Yee informed the Youth Advisory Commission that she and Commissioner Wood-Taylor have raised \$600.00 in pledges to date and she will turn in the money to either Recreation Supervisor Bonnie Greiner or Program Coordinator Dale Flunoy as soon as possible. Commissioner Ryan Wood-Taylor suggested that some of the proceeds for the Spring Fling Dance be used towards Relay for Life. Program Coordinator Dale Flunoy said he would look into the status of this suggestion.

**YOUTH ADVISORY COMMISSION MINUTES  
May 11, 2000**



Commissioner Yee also mentioned that a lot of people from her school were very interested in the event and wanted information on walking on a team. Commissioner Yee asked if the donation for the Youth Advisory Commission would be listed as a donation from the YAC or listed on the Recreation Services total donation.

## **2. 3<sup>rd</sup> Annual Talent Show**

The Youth Advisory Commission has scheduled the 3<sup>rd</sup> Annual Talent Show for May 18, 2000 with tryouts set on May 5, 2000 and May 12, 2000 starting at 7:00 PM. The sub-committee consists of the following Commissioners: Tan, Beard, Wood-Taylor, Yee and Sandhu.

Commissioner Daniel Hay apologized for missing the first night of tryouts. Commissioner Tan asked how many acts they had to date and Program Coordinator Dale Flunoy stated that they had 4-5 acts so far. The Youth Advisory Commissioners talked about the 3<sup>rd</sup> Annual Talent Show and finished up all the loose ends. The Youth Advisory Commissioners decided to make their own banner.

A motion was made to have a banner stating – “Youth Talent Show 2000” with various colors of balloons to be used for decorations for the 3<sup>rd</sup> Annual Talent Show.

M/S: Hall/Tan

Ayes: 6 (Beard, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

A motion was made to have all Commissioners arrive at 6:00 PM the night of the event to decorate and set up.

M/S: Tan/Beard

Ayes: 6 (Beard, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

## **3. Teen Center Update:**

On April 18, 2000 the Milpitas City Council awarded the Milpitas Sports Center construction contract to Rhodes & Kesling for the base bid of a \$4,123,000.00. This will include the building of the new Teen Center and renovation of the existing Sports Center Complex. Program Coordinator Dale Flunoy gave the Youth Advisory Commissioners a brief overview of the plans for the new Teen Center. He showed them color samples, renderings of the overall Teen Center and the outside view of the Teen Center. He also explained that as soon as they had a date the Youth Advisory Commissioners would be invited, whether it was a formal ground breaking or a ribbon cutting.

## **VIII. NEW BUSINESS**

### **1. Youth Advisory Shirts:**

Commissioner Ryan Wood-Taylor requested that the Youth Advisory Commission have shirts with a logo made. He stated that it would make them look professional and that they would have unity if they all had a shirt to wear during special events and functions. Commissioner Wood-Taylor showed the Commission a logo concept and a suggestion for a slogan for the back of the shirt. The logo is three youths standing next to each other using each other for support and the slogan is “Desire is Power“. City Council Member Livengood suggested that the shirts be priced out, one price for a polo shirt with embroidery and one price for a t-shirts with screening on it. Council member Livengood stated that it is a good idea to have shirts, but they should have a slogan or a logo sample to Program Coordinator Flunoy as soon as possible. Commissioner Beard suggested that the commission vote on t-shirts because they are more comfortable. Council member Livengood and Program Coordinator Dale Flunoy suggested that they get price quotes for both shirts and bring the information back to the Youth Advisory Commission for the July meeting.

A motion was made to get the quotes for both shirts and re-agendize this matter to the July 13, 2000 meeting.

M/S: Hay/Beard

Ayes: 6 (Beard, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

## **2. July Agenda Items:**

There is no meeting scheduled for June per the Youth Advisory Commission by-laws and with the May 11, 2000 meeting being the last meeting before the break, items for the July agenda need to be established. Commissioner Beard suggested that they re agendaize the Tree Planting issues for the July meeting, since the time line to plant trees is in the early fall. Commission Nicola Tan suggested that they plan the remaining Calendar year activities for this years Commission.

A motion was made to agendaize the Tree Planting Issue and finish planning this years Commission fiscal calendar for the remaining months of August and September and maybe October.

M/S: Beard/Tan

Ayes: 6 (Beard, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

## **IX. OTHER BUSINESS**

### **1. City Council Report**

Council member Bob Livengood announced that the bid was excepted by City Council for the building of the Teen Center and the renovation of the Sports Center Complex and that renovation should begin very soon. He also mentioned that the Youth Advisory Commissioners would be invited to either a ground breaking or a ribbon cutting as soon as a date has been set to start work on the new Teen Center.

### **2. Staff Report**

None

## **X. ADJOURNMENT**

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:59 PM to July 13, 2000 at 7:00 PM.

M/S: Tan/Beard

Ayes: 6 (Beard, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

Respectfully Submitted,  
Dale Flunoy  
Youth/Teen Coordinator

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, July 13, 2000</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>Community Center Room 7 &amp; 8 457 E. Calaveras Boulevard</b>

- 
- I. CALL TO ORDER & PLEDGE** Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
- Commissioners Present:** Samantha Beard, Anisha Choudhury, Sameer Lalwani, Nicola Tan and Scott Zeise
- Alternates Present:** Shawn Joseph, Ryan Wood-Taylor, Jamie Yee
- Commissioners Absent:** Alexis Finnie, Norman Hall, Daniel Hay, Amritpal Sandhu
- City Council Present:** Bob Livengood
- Staff Present:** Dale Flunoy - Program Coordinator
- II. SEATING OF ALTERNATES** Due to the absence of Commissioners, Finnie, Hall and Hay, alternates Joseph, Wood-Taylor and Yee were seated
- III. APPROVAL OF MINUTES** **MOTION to adopt the May 11, 2000 minutes as presented.**  
M/S: Beard/Zeise  
Ayes: 8 (Beard, Choudhury, Joseph, Lalwani, Tan, Wood Taylor, Yee and Zeise)  
Nays: None
- IV. CITIZENS FORUM** None
- V. ANNOUNCEMENTS** Program Coordinator, Dale Flunoy, handed out an updated Commission Roster and applications for the Neighborhood Beautification Awards. He explained the applications were for City of Milpitas residents, property owners and/or neighborhood and community groups for exceptional improvements and upkeep of their property or neighborhoods.
- VI. ADOPTION OF AGENDA** **MOTION to adopt the July 13, 2000 meeting agenda as presented.**  
M/S: Tan/Beard  
Ayes: 8 (Beard, Choudhury, Joseph, Lalwani, Tan, Wood Taylor, Yee and Zeise)  
Nays: None
- VII. OLD BUSINESS**
- 1. Youth Advisory Shirts:**
- Commissioner Wood-Taylor requested that the Milpitas Youth Advisory Commission have shirts with a logo made so the Youth Advisory Commission could have a professional look at special events. Program Coordinator Dale Flunoy explained to the Youth Advisory Commission that the price per shirt ranged from \$6.50 per t-shirt and \$15.00 per polo shirt. Commissioner Wood-Taylor brought a new logo design to the Youth Advisory Commission, as did Commissioner Tan for review. Commissioner Wood-Taylor's was the words "Milpitas YAC" in a circle around three hands joined together in the middle and Commissioner Tan's was a block with the letters "Y A C" on it. After much discussion, Commissioner Wood-Taylor expressed that he would prefer t-shirts to polo shirts to wear at dances, special events, etc., but would not mind polo shirts. A vote was taken for polo shirts verses t-shirts; the vote was 4 to 4. Council member Livengood stated that staff could look at the budget and see if it may be possible to get both the polo shirt and a t-shirt.

**YOUTH ADVISORY COMMISSION MINUTES  
July 13, 2000**

After talking about the shirts, Commissioner Lalwani changed his vote to polo shirts; polo shirts won 5 to 3. Chairperson Beard asked the Commission if there were any other ideas for logos for the shirts, none were presented. A vote was taken, Wood-Taylor's logo received 6 votes and Tan's received 2 votes.

A motion was made to accept the final vote for shirts and logo - Grey polo's with the logo that was designed by Commissioner Wood-Taylor in blue.

M/S: Beard/Zeise

Ayes: 8 (Beard, Choudhury, Joseph, Lalwani, Tan, Wood Taylor, Yee and Zeise)

Nays: 0

## **2. Tree Planting Request Update:**

On August 12, 1999 a request by Chairperson Beard and Mr. Rob Means to have the Youth Advisory Commission help with the planting of trees in the Calaveras Ridge Road area was presented. Staff has explored the Adopt-A-Park program and the current Parks Department tree planting budget. Recreation Supervisor, Bonnie Greiner, had stated the Parks Department had suggested that the trees be planted either before January or wait until fall. At the December 9, 1999 Commission meeting Chairperson Beard made a motion to plant the trees on October 22, 2000 and to have the issue re-adgended for a later meeting. Staff had re-adgended the issue of tree planting for the July 13, 2000 meeting, so the Youth Advisory Commission could reaffirm the date that was chosen, check with the Parks Department on their availability and have a majority of the Youth Advisory Commissioners make a commitment to be present on the date that is chosen.

Chairperson Beard explained how and why the tree-planting request is on the agenda to the Youth Advisory Commissioners that were not on the Commission when this item was first mentioned to the Youth Advisory Commission. She explained how they had chosen the site, what kind of trees could be planted, how the time of the year was decided, etc. Chairperson Beard also mentioned that she has maps of the area and would like to see if Home Depot would donate trees. Council member Livengood said that the tree planting idea is a good idea, but that the hillside residents may not like the idea, due to the fact that the trees may block their view. Council member Livengood suggested that staff check with the Home Owners Association about planting trees, how many they want to plant, what kind of trees are going to be planted, etc. He felt that they might be afraid that it would depreciate the value of their homes. Council member Livengood mentioned that the Home Owners Association should know the details for the mini park with landscaping. He asked why that area was chosen and Chairperson Beard explained that Rob Means approached the Youth Advisory Commission and suggested the area to them. Council member Livengood suggested that staff check on the political situation of the Calaveras Ridge Road area, follow up with the Home Owners Association, the Parks Department, etc. He also mentioned that staff and the Youth Advisory Commission should write a very detailed letter stating their intent for the Calaveras Ridge area.

Chairperson Beard made a motion to have alternate dates – 10.08.00, 10.15.00 and the original date of 10.22.00 as possibilities for tree planting.

M/S: Beard/Tan

Ayes: 8 (Beard, Choudhury, Joseph, Lalwani, Tan, Wood Taylor, Yee and Zeise)

Nays: 0

Commissioner Ryan Wood-Taylor made a motion to re-adgendize the Tree Planting issue until the August 10, 2000 meeting.

M/S: Wood-Taylor/Zeise

Ayes: 8 (Beard, Choudhury, Joseph, Lalwani, Tan, Wood Taylor, Yee and Zeise)

Nays: 0

## **VIII. NEW BUSINESS**

## **1. Schedule of Events for Remaining Commission Fiscal Year:**

At the May 11, 2000 Commission meeting, Chairperson Beard requested that the Youth Advisory Commission plan out the remaining termed Commission Fiscal year activities. The activities include, but not be limited to, dances, trainings, tournaments, and volunteering at Special Events. Staff suggested that the Youth Advisory Commission plan out activities from July-October 2000 or July 2000-January 2001.

After much discussion, the Youth Advisory Commissioner decided on having a "Back to School Dance" on September 22, 2000, but was unable to decide on any other dates due to not knowing their school schedules. Commissioner Yee made a suggestion to have the Commissioners come back to the August meeting with ideas, i.e. volunteering, dances, Talent Show, Family Drive In Night, etc., as well as dates that would fit into their schedules.

A motion was made to re-adgendize the Calendar of Events with all Youth Advisory Commissioners bringing a list of activities, dates, and volunteering opportunities.

M/S: Yee/Beard

Ayes: 8 (Beard, Choudhury, Joseph, Lalwani, Tan, Wood Taylor, Yee and Zeise)

Nays: 0

## **IX. OTHER BUSINESS**

### **1. City Council Report**

Council member Bob Livengood wanted to "Thank" all the Youth Advisors that were in attendance for the Teen Center Ground Breaking ceremony and he also stated that staff did a very good job.

### **2. Staff Report**

None

## **X. ADJOURNMENT**

There being no further business, Chairperson Samantha Beard adjourned the meeting at 8:04 PM to August 10, 2000 at 7:00 PM.

M/S: Tan/Beard

Ayes: 6 (Beard, Hall, Hay, Tan, Wood-Taylor and Yee)

Nays: None

Respectfully Submitted,  
Dale Flunoy  
Youth/Teen Coordinator

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, August 10, 2000</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>Community Center Room 7 &amp; 8 457 E. Calaveras Blvd.</b>

- 
- I. CALL TO ORDER & PLEDGE** Chairperson Samantha Beard called the meeting to order at 7:01 p.m. and the Pledge of Allegiance was recited
- Commissioners Present:** Samantha Beard, Anisha Choudhury, Daniel Hay, Nicola Tan and Scott Zeise
- Alternates Present:** Shawn Joseph, Ryan Wood-Taylor, Jamie Yee
- Commissioners Absent:** Alexis Finnie, Norman Hall, Daniel Hay, Sameer Lalwani, Amritpal Sandhu, Irene Esteves
- City Council Present:** Bob Livengood
- Staff Present:** Bonnie Greiner – Recreation Supervisor  
Dale Flunoy - Program Coordinator
- II. SEATING OF ALTERNATES** Due to the absence of Commissioners, Finnie, Hall, Lalwani, and Amritpal, alternates Joseph, Wood-Taylor and Yee were seated
- III. APPROVAL OF MINUTES** **MOTION to adopt the May 11, 2000 minutes as presented.**  
M/S: Beard/Zeise  
Ayes: 8 (Beard, Choudhury, Hay, Joseph, Tan, Wood-Taylor, Yee and Zeise)  
Nays: None
- IV. CITIZENS FORUM** None
- V. ANNOUNCEMENTS** None
- VI. ADOPTION OF AGENDA** Supervisor Greiner made a motion to add the Youth Advisory Shirt to New Business.  
**MOTION to adopt the August 10, 2000 meeting agenda with Supervisor Greiner's addition to new business.**  
M/S: Beard/Tan  
Ayes: 8 (Beard, Choudhury, Hay, Joseph, Tan, Wood-Taylor, Yee and Zeise)  
Nays: None
- VII. OLD BUSINESS**
- 1. Tree Planting Request Update:**
- Chairperson Samantha Beard passed out some information on the type of trees that can be planted and a map with the location of the park. Supervisor Greiner explained to the Youth Advisory Commission that the Parks, Recreation and Cultural Resources Commission had been working on making the same area where the Youth Commission wants to plant trees into a park with restrooms, a drinking fountain, bench and lighting for a flag pole. Supervisor Greiner mentioned that since the PRCRC has been working on this item, she has forwarded the Youth Advisory Commissions request to the PRCRC so they would know that the YAC wants to be involved in working on the park. Supervisor Greiner mentioned that she did not want the Youth Advisory Commission to plant trees and then have them removed because the PRCRC had different plans for the Calaveras Ridge area. Supervisor Greiner suggested that the Youth Advisory Commission work with the PRCRC

Commission and Public Works and when the final designs of the park are done they can plant the trees they had planned.  
Final decision was note, receipt and file.

## **2. Schedule of Events for Remaining Commission Fiscal Year:**

Commissioner Yee stated that for the upcoming dance scheduled for September 22, 2000, she would like to have all the Youth Advisory Commissioners in attendance, even if it was for a couple of hours. Commissioner Yee said the dance is scheduled from 8:00 PM to 12:00 Midnight and the cost would be \$6.00 per person without a flyer and \$5.00 per person with a flyer. Commissioner Wood-Taylor also mentioned that it would cut down on the littering of the flyer on the ground. Commissioner Yee stated that the discounted price for couples did not work as they had hoped it would, because strangers would say they were a couple just to save some money. She also stated she wanted to change the DJ, because the DJ they used last time was good, but they brought the wrong type of crowd. Commissioner Yee suggested that they use Mike Valdez. He plays the same type of music, but his following is a more easy going crowd. Commissioner Yee also mentioned that she would like the Youth Advisory Commission to sell the following: chips, bags of popcorn, a variety of candy, a variety of soda and lots of water. She also asked staff if it was possible to have the same amount of flyers as last time – a total of 2000 postcard size flyers. Commissioner Yee would like to see more adults, i.e. staff present for security rather than the police department.

Commissioner Yee made a motion to accept the dance as she outlined it and to have Mike Valdez DJ the Dance.

M/S: Yee/Wood-Taylor

Ayes: 8 (Beard, Choudhury, Hay, Joseph, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

## **VIII. NEW BUSINESS**

### **1. Youth Advisory Shirts**

Recreation Supervisor Greiner showed the Youth Advisory Commission the shirts that they had voted on and made a suggestion to have a white shirt rather than the gray. The Youth Advisory Commission voted with a 5-3 vote to keep the gray shirt as is, but would like to go with a lighter shade of gray for the t-shirt version of the shirt.

Chairperson Beard made a motion to keep the gray polo shirt as is and to have a lighter gray t-shirt with a pocket done for less formal events.

M/S: Beard/Hay

Ayes: 8 (Beard, Choudhury, Hay, Joseph, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

## **IX. OTHER BUSINESS**

### **1. City Council Report**

Council member Bob Livengood updated the Youth Advisory Commission on the Vans Skate Park. He mentioned that Van's has (8) different skate parks throughout California and the Milpitas/Great Mall facility is the #1 facility in the company. He also mentioned that they have had very few problems. The biggest problem they have had is (9) incident's with broken bones. Council member Livengood stated that the Great Mall is very pleased with the youth of Milpitas and participants that use the facility and on their behavior in the facility. He also mentioned that the Great Mall is starting to market for a younger crowd.

### **2. Staff Report**

Recreation Supervisor Bonnie Greiner wanted to reiterate, a "Thank You" to the Youth Advisory Commissioners that were in attendance at the Teen Center Ground Breaking. She also gave an update on the Teen Center and the progress of its renovation. She said when

the project gets closer to completion, it would be brought back to the Youth Advisory Commission to get their input on the equipment needed for the center.

#### **X. ADJOURNMENT**

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:38 PM to September 14, 2000 at 7:00 PM.

M/S: Tan/Beard

Ayes: 8 (Beard, Choudhury, Hay, Joseph, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

Respectfully Submitted,  
Dale Flunoy  
Youth/Teen Coordinator



**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, September 14, 2000</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>Community Center Room 7 &amp; 8 457 E. Calaveras Blvd.</b>

- 
- I. CALL TO ORDER & PLEDGE** Chairperson Samantha Beard called the meeting to order at 7:01 p.m. and the Pledge of Allegiance was recited
- Commissioners Present:** Samantha Beard, Anisha Choudhury, Norman Hall, Daniel Hay, Sameer Lalwani, and Scott Zeise
- Alternates Present:** Shawn Joseph, Jamie Yee, Irene Esteves
- Commissioners Absent:** Alexis Finnie, Daniel Hay, Nicola Tan, Amritpal Sandhu, and Ryan Wood-Taylor
- City Council Present:** Bob Livengood
- Staff Present:** Bonnie Greiner – Recreation Supervisor  
Dale Flunoy - Program Coordinator
- II. SEATING OF ALTERNATES** Due to the absence of Commissioners, Finnie, Sandhu and Tan, alternates Joseph, Yee and Esteves were seated
- III. APPROVAL OF MINUTES** **MOTION to adopt the August 10, 2000 minutes as presented.**  
M/S: Lalwani/Zeise  
Ayes: 9 (Beard, Choudhury, Esteves, Hall, Hay, Joseph, Lalwani, Yee and Zeise)  
Nays: None
- IV. CITIZENS FORUM** None
- V. ANNOUNCEMENTS** Recreation Supervisor Greiner mentioned to the Youth Advisory Commission that they made the cover of the Fall Milpitas Connection with each Commissioner receiving a copy. Chairperson Beard indicated that they were also on page 19 of the Milpitas Connection and were pleased with the publicity. Supervisor Greiner also announced the opportunity for the Youth Advisory Commission to volunteer at the City of Milpitas' special event – Global Village. Supervisor Greiner gave a brief description of the event and left the volunteering opportunity open to any of the Commissioners that were interested. Supervisor Greiner also announced the Gala Opening of the new exhibit at the Phantom Art Gallery on September 15, 2000 in the small meeting area at the Milpitas Community Center. Supervisor Greiner also handed out the new Commissioner Directory and asked each Commissioner to check their information and make sure it is correct. Supervisor Greiner “Welcomed” Irene Esteves as the newest Commissioner and stated she was appointed at the July City Council meeting.
- VI. ADOPTION OF AGENDA** **MOTION to adopt the September 14, 2000 meeting agenda was made.**  
M/S: Lalwani/Hay  
Ayes: 9 (Beard, Choudhury, Esteves, Hall, Hay, Joseph, Lalwani, Yee and Zeise)  
Nays: None
- VII. OLD BUSINESS**

## **1. Schedule of Events for Remaining Commission Fiscal Year:**

At the August 10, 2000 meeting the Youth Advisory Commission decided to have a "Back to School Dance" on September 22, 2000. After the August meeting, Commissioner Jamie Yee informed staff of a possible conflict with the Milpitas High School dance and a home football game.

At the September 14, 2000 meeting Commissioner Yee stated she and Commissioner Ryan Wood-Taylor found out after the August meeting that Milpitas High School had a home game and they also decided to have a "Back to School Dance" the same night the Youth Advisory Commission had planned to have its dance. Commissioner Daniel Hay stated that he felt it would be too late in the year if they decide to have a "Back to School Dance" after September.

Commissioner Yee made a motion to cancel the September 22, 2000 event due to the conflict with Milpitas High School's home football game and their planned "Back to School Dance".

M/S: Yee/Zeise

Ayes: 9 (Beard, Choudhury, Esteves, Hall, Hay, Joseph, Lalwani, Yee and Zeise)

Nays: None

Commissioner Yee requested the dates that were reserved for the Milpitas Youth Advisory Commission at the Milpitas Community Center, so they could proceed on setting up their special events. Program Coordinator Flunoy stated the dates that are reserved for the Youth Commission are as follows: 09.22.00, 11.10.00, 02.16.01, 04.21.01, 04.27.01, and 05.11.01.

Chairperson Beard stated that she would like to have the Annual Talent Show on 04.27.01 and if possible, since the City is no longer holding the Annual Easter Egg Hunt, have the Youth Advisory Commission take on this event. Council member Bob Livengood mentioned to the Youth Advisory Commission that if the events that they plan are geared towards Teens, City Council would not have a problem, but they would have a problem with an Easter Egg Hunt, since staff has proven it is costly and there are too many other egg hunts going on at the same time. Supervisor Greiner stated that the Teen Center would be open around April and that they would be able to use that facility to hold some events.

Commissioner Yee stated that she would like to see the Youth Advisory Commission volunteer at either a food pantry or do a can food drive over the holidays with all Youth Advisory Commissioners participating.

After much discussion the Youth Advisory Commission decided to hold a Halloween Dance on Friday, October 13, 2000 at the Milpitas Senior Center.

Commissioner Yee made a motion to hold a Halloween Dance on October 13, 2000 at the Milpitas Senior Center from 8:00 PM until 12 midnight. The cost would be \$4.00 per person not in costume and \$3.00 per person in costume. They would give out a Grand prize, 1<sup>st</sup> place, 2<sup>nd</sup> place and 3<sup>rd</sup> place prizes for best costume. They would follow up with Mike Valdez to DJ the dance and she would check with Richard Holland to do the graphics and flyer for the dance.

M/S: Yee/Hay

Ayes: 9 (Beard, Choudhury, Esteves, Hall, Hay, Joseph, Lalwani, Yee and Zeise)

Nays: None

A subcommittee for decorations was setup, consisting of the following Youth Commissioners: Hay, Joseph, Yee, and Beard.

A motion was made to title dance "Dead End Dance on Friday the 13<sup>th</sup>".

M/S: Beard/Zeise

Ayes: 9 (Beard, Choudhury, Esteves, Hall, Hay, Joseph, Lalwani, Yee and Zeise)  
Nays: None

## **VIII. NEW BUSINESS**

### **1. Special Event – Lunch with Santa:**

Recreation Supervisor Marsha Schneider approached staff with a request for the Youth Advisory Commission to take over the Special Event – Lunch with Santa. The event is scheduled for Saturday, December 9, 2000 from 12:00-2:00 PM. At this event, each child will receive a meal, goodie bag, and one photo with Santa. The event will consist of decorating the Community Center Auditorium, serving lunch (consisting of a hot dog, chips, punch and a cookie) to approximately 250 participants and parents, pictures with Santa, and clean up after the event. The Youth Advisory Commission would be in charge of set up, clean up, taking pictures and being Santa and Elves. This event will be cosponsored by the City of Milpitas Recreation Services and the Milpitas Youth Advisory Commission. Supervisor Greiner also stated that the Senior Center staff would handle the preparation of the food. The Youth Advisory Commissioners would serve the food and be Santa and Elves. Supervisor Greiner mentioned that the Youth Advisory Commission would be in charge of the event this year on a trial basis and it will be decided after the event if they would take it over permanently.

A motion was made to organize “Lunch with Santa”.

M/S: Beard/Yee

Ayes: 9 (Beard, Choudhury, Esteves, Hall, Hay, Joseph, Lalwani, Yee and Zeise)  
Nays: None

## **IX. OTHER BUSINESS**

### **1. City Council Report**

None

### **2. Staff Report**

None

## **X. ADJOURNMENT**

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:46 PM to October 12, 2000 at 7:00 PM.

M/S: Beard/Zeise

Ayes: 9 (Beard, Choudhury, Esteves, Hall, Hay, Joseph, Lalwani, Yee and Zeise)  
Nays: None

Respectfully Submitted,  
Dale Flunoy  
Youth/Teen Coordinator

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

**Regular Meeting of the Youth Advisory Commission  
Thursday, October 12, 2000  
7:00 p.m.  
Community Center Room 7 & 8  
457 E. Calaveras Boulevard**

**I. CALL TO ORDER & PLEDGE**

Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

**Commissioners Present:** Samantha Beard, Anisha Choudhury, Norman Hall, Daniel Hay, Amritpal Sandhu, Nicola Tan, and Scott Zeise

**Alternates Present:** Irene Esteves

**Commissioners Absent:** Alexis Finnie, Shawn Joseph, Sameer Lalwani, Jamie Yee and Ryan Wood-Taylor

**City Council Present:** Bob Livengood

**Staff Present:** Bonnie Greiner - Recreation Supervisor  
Dale Flunoy - Program Coordinator

**II. SEATING OF ALTERNATES**

Due to the absence of Commissioners, Finnie and Lalwani, alternate Esteves was seated

**III. APPROVAL OF MINUTES**

**MOTION to make a change in the September 14,**

**2000 minutes with a correction to the statement that Commissioner Hay was both present and absent at the September 14, 2000 meeting. Minutes should reflect that he was in attendance.**

M/S: Hay/Tan

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Sandhu, Tan, and Zeise)

Nays: None

#### **IV. CITIZENS FORUM**

None

#### **V. ANNOUNCEMENTS**

Recreation Supervisor Greiner reminded the Youth Advisory Commission that they need to have their pictures updated for the City of Milpitas web page. She mentioned that the pictures would be taken after the meeting and that all the Commissioners that were present need to stay after.

#### **VI. ADOPTION OF AGENDA**

**MOTION to adopt the October 12, 2000 meeting agenda was made.**

M/S: Tan/Hay

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Sandhu, Tan, and Zeise)

Nays: None

#### **VII. OLD BUSINESS**

##### **1. Schedule of Events for Commission Year:**

At the September 14, 2000 Commission meeting the Youth Advisory Commission decided to have the "Friday the 13th Dead End Dance" on Friday, October 13, 2000 to be held at the Milpitas Senior Center. The Youth Advisory Commission set up times for decorating, clean up, refreshments, and

door coverage.

It was also stated that the Youth Advisory Commissioners should have dates and activities to present to the Commission for the current Commission year.

Chairperson Beard motioned to have the Youth Advisory Commission as a whole, volunteer at the City of Milpitas Annual Tree Lighting Ceremony.

M/S: Beard/Tan

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Sandhu, Tan, and Zeise)

Nays: None

Chairperson Beard motioned that the Youth Advisory Commission hold their Annual Talent Show on May 11, 2001.

M/S: Beard/Zeise

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Sandhu, Tan, and Zeise)

Nays: None

Chairperson Beard motioned to hold their Annual Family Night Drive In Event on February 16, 2001 at the Milpitas Community Center.

M/S: Beard/Hall

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Sandhu, Tan, and Zeise)

Nays: None

## 2. **Special Event - Lunch with Santa:**

The event is scheduled for Saturday, December 9, 2000 from 12:00-2:00 PM. At this event, each child will receive a meal, goodie bag, and one photo with Santa. The event will consist of decorating the Community Center Auditorium, serving lunch to approximately 250 participants and parents (consisting of a hot dog, chips, punch and a

cookie), pictures with Santa, and clean up after the event. The Youth Advisory Commission would be in charge of set up, clean up, taking pictures and being Santa and Elves. This event will be co-sponsored by the City of Milpitas Recreation Services Department and the Milpitas Youth Advisory Commission. Supervisor Greiner stated that the Senior Center staff would handle the preparation of the food. Supervisor Greiner mentioned that the Youth Advisory Commission would be in charge of the event this year on a trial basis and it will be decided after the event if they would take it over permanently.

A motion was made to re-adgendize this for the November 9, 2000 meeting.

M/S: Hay/Zeise

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Sandhu, Tan, and Zeise)

Nays: None

## **VIII. NEW BUSINESS**

### **1. Election of Officers:**

In accordance with the Youth Advisory Commission by-laws, the Youth Advisory Commission is required to elect a Chair and Vice-Chair to serve through October 2001. It is proposed in the by-laws that the terms of office are one-year terms with elections to be held in October.

Chair nominations were submitted for Commissioner Beard.

A motion to close nominations was made.

M/S: Hay/Tan

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay,

Sandhu, Tan, and Zeise)

Nays: None

Beard received 8 votes and will serve as Chair through October 2001.

Vice-Chair nominations were submitted for Commissioners Hay and Zeise.

A motion to close nominations for Vice-Chair was made.

M/S: Beard/Tan

Ayes: 8 (Beard, Choudhury, Esteves, Hall, Hay, Sandhu, Tan, and Zeise)

Nays: None

Zeise received 5 votes and Hay received 3 votes. Zeise is the newly elected Vice-Chair to serve through October 2001.

## **IX. OTHER BUSINESS**

### **1. City Council Report**

City Council member Bob Livengood mentioned to the Youth Advisory Commission that the old City Hall building no longer exists, but if they look at the site where the new City Hall is being constructed they are able to see the foundation for the parking garage. He also mentioned that the Milpitas Teen Center is on target for the April completion date. The walls are in place and the color scheme has been chosen.

### **2. Staff Report**

None



**X. ADJOURNMENT**

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:26 PM to October 12, 2000 at 7:00 PM.

M/S: Beard/Hay

8 (Beard, Choudhury, Esteves, Hall, Hay, Sandhu, Tan, and Zeise)

Nays: None

Respectfully Submitted,  
Dale Flunoy  
Youth/Teen Coordinator

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, November 9, 2000</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>Community Center Room 7 &amp; 8 457 E. Calaveras Blvd.</b>

---

**I. CALL TO ORDER & PLEDGE**

Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited

**Commissioners Present:** Samantha Beard, Anisha Choudhury, Amritpal Sandhu, Nicola Tan, and Scott Zeise

**Alternates Present:** Jamie Yee, Shawn Joseph, Sharlene Mateo, and Irene Esteves

**Commissioners Absent:** Norman Hall, Daniel Hay, Sameer Lalwani, and Ryan Wood-Taylor

**City Council Present:** None

**Staff Present:** Bonnie Greiner – Recreation Supervisor  
Dale Flunoy - Program Coordinator

**II. SEATING OF ALTERNATES**

Due to the absence of Commissioners, Norman Hall, Daniel Hay, Sameer Lalwani, and Ryan Wood-Taylor alternates Yee, Joseph, Esteves and Mateo were seated

**III. APPROVAL OF MINUTES**

**Motion to adopt the October 12, 2000 minutes as presented.**

M/S: Zeise/Hay

Ayes: 9 (Beard, Choudhury, Esteves, Joseph, Mateo, Sandhu, Tan, Yee, and Zeise)

Nays: None

**IV. CITIZENS FORUM**

None

**V. ANNOUNCEMENTS**

Recreation Supervisor Greiner announced that the EMK production company has applications for Art Scholarships. Any Commissioner interested in fine arts, dance, music, etc., please contact either herself or Program Coordinator Dale Flunoy for applications. Recreation Supervisor Greiner also mentioned the outcome of the recent elections for City officials – Henry Manayan would remain Mayor, Robert Livengood and Patricia Dixon will remain on the City Council. Chairperson Samantha Beard “Welcomed” the Youth Advisory Commissions newest Commissioner Sharlene Mateo.

**VI. ADOPTION OF AGENDA**

**MOTION to adopt the November 9, 2000 meeting agenda was made.**

M/S: Zeise/Hay

Ayes: 9 (Beard, Choudhury, Esteves, Joseph, Mateo, Sandhu, Tan, Yee, and Zeise)

Nays: None

**VII. OLD BUSINESS**

**1. Special Event – Tree Lighting & Community Sing-A-Long:**

At the October 12, 2000 meeting the Youth Advisory Commission made a motion for all of the Milpitas Youth Advisory Commissioners to volunteer at the Annual tree Lighting & Community Sing-A-Long. On December 1, 2000, the City of Milpitas Recreation Services Department will be hosting the Tree Lighting & Community Sing-A-Long to be held at Fire Station 1 at 777 S. Main Street beginning at 7:00 P.M. Recreation Supervisor, Bonnie Greiner, stated that the event is usually held at City Hall, but has been relocated to Fire Station 1.

**YOUTH ADVISORY COMMISSION MINUTES  
November 9, 2000**

Supervisor Greiner explained the concept to the Youth Advisory Commission and reiterated that all the Youth Advisory Commissioners need to attend and help serve refreshments, pass out programs, distribute Snow Globes, etc.

Chairperson Samantha Beard stated that she is an Explorer and she would have to attend as an Explorer not as a Youth Advisory Commissioner.

Supervisor Greiner mentioned to the Youth Advisory Commission that they should wear their new Youth Advisory Shirts with a turtleneck or sweatshirt. Commissioner Tan asked if the Youth Advisory Commission was going to do anything specific and Commissioner Yee asked where should they check in. Supervisor Greiner stated that they should meet Program Coordinator Flunoy at the stage area.

Chairperson Beard asked the Commission who would be able to attend, all Commissioners present stated they could and would be there.

Chairperson Beard made a motion that the Youth Advisory Commission attend the Annual Tree Lighting & Community Sing-A-Long and volunteer where needed.

M/S: Beard/Yee

Ayes: 9 (Beard, Choudhury, Esteves, Joseph, Mateo, Sandhu, Tan, Yee, and Zeise)

Nays: None

## **2. Special Event – Lunch with Santa:**

Lunch with Santa is scheduled for Saturday, December 9, 2000 from 12:00-2:00 PM. At this event, each child will receive a meal, goodie bag, and one photo with Santa. The event will consist of decorating the Community Center Auditorium, serving lunch to approximately 200 participants and parents (consisting of a hot dog, chips, punch and a cookie), pictures with Santa, and clean up after the event. Commissioner Hay asked why it was more expensive for children, Supervisor Greiner explained that the adults get lunch only and the children receive a goodie bag and a picture with Santa. Chairperson Beard asked if Commissioner Wood-Taylor would volunteer to be Santa and Supervisor Greiner stated that Commissioner Wood-Taylor had volunteered to be Santa at the last Commission meeting. Commissioner Yee volunteered to be Mrs. Claus and Commissioners Tan, Hay and Chairperson Beard volunteered to be Santa's Elves for the event. Chairperson Beard asked that all other Commissioners please wear the Youth Advisory Commission shirts.

Supervisor Greiner stated that the Youth Advisory Commission would serve food as they had during their special event of Family Drive-In Night. Commissioner's Yee and Mateo volunteered to work the check in table. Commissioner Yee asked if they could have Santa hats to wear and Supervisor Greiner stated that the City would supply the hats.

Supervisor Greiner asked that all Youth Advisory Commissioners arrive by 10:00 AM to set-up the facility, blow up balloons and decorate the tables. Commissioner Joseph stated that he would not be able to arrive until 1:00 PM due to SAT's.

Chairperson Beard mentioned that the music from last years event was old and boring and requested to have livelier, children's music at this years event. Commissioner Yee mentioned it would be fun to play games with the participants while they wait to visit with Santa. Commissioner Esteves asked if they had decided on playing games, Chairperson Beard mentioned playing "Simon Says" (Santa Says).

Chairperson Beard made a motion that Commissioner Ryan Wood-Taylor would be Santa, Commissioner Jamie Yee would be Mrs. Claus, Commissioners Tan, Hay, and Chairperson Beard would be Elves, and Commissioner Zeise would take pictures of participants with Santa and Mrs. Claus. The motion also included that Commissioners Esteves and Mateo will do the check in at the door and that all other Commissioners wear their Youth Advisory shirts and would stay until the event is cleaned up.

M/S: Beard/Zeise

Ayes: 9 (Beard, Choudhury, Esteves, Joseph, Mateo, Sandhu, Tan, Yee, and Zeise)

Nays: None

**VIII. NEW BUSINESS**

None

**IX. OTHER BUSINESS**

**1. City Council Report**

None

**2. Staff Report**

Supervisor Greiner asked the Youth Advisory Commissioners that were present if they had any items that they would like on the December Agenda. She stated that they would review the Brown Act and Special events for the remaining year. Supervisor Greiner also mentioned that the Teen Center is on schedule and she will keep the Youth Advisory Commissioners informed as progress proceeds.

**X. ADJOURNMENT**

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:26 PM to October 12, 2000 at 7:00 PM.

M/S: Beard/Hay

Ayes: 9 (Beard, Choudhury, Esteves, Joseph, Mateo, Sandhu, Tan, Yee, and Zeise)

Nays: None

Respectfully Submitted,  
Dale Flunoy  
Youth/Teen Coordinator

**CITY OF MILPITAS  
YOUTH ADVISORY COMMISSION**

<b>Minutes:</b>	<b>Regular Meeting of the Youth Advisory Commission</b>
<b>Date of Meeting:</b>	<b>Thursday, December 14, 2000</b>
<b>Time of Meeting:</b>	<b>7:00 p.m.</b>
<b>Place of Meeting:</b>	<b>Community Center Room 7 &amp; 8 457 E. Calaveras Blvd.</b>

---

**I. CALL TO ORDER & PLEDGE**

Chairperson Samantha Beard called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

**Commissioners Present:** Samantha Beard, Daniel Hay, Sameer Lalwani, Amritpal Sandhu, Nicola Tan, Ryan Wood-Taylor and Scott Zeise

**Alternates Present:** Jamie Yee and Sharlene Mateo

**Commissioners Absent:** Anisha Choudhury, Irene Esteves, Norman Hall, Shawn Joseph

**City Council Present:** Bob Livengood

**Staff Present:** Bonnie Greiner – Recreation Supervisor  
Dale Flunoy - Program Coordinator

**II. SEATING OF ALTERNATES**

Due to the absence of Commissioners, Anisha Choudhury and Norman Hall alternates Yee and Mateo were seated.

**III. APPROVAL OF MINUTES**

**Motion to adopt the November 9, 2000 minutes as presented.**

M/S: Lalwani/Zeise

Ayes: 9 (Beard, Hay, Lalwani, Mateo, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

**IV. CITIZENS FORUM**

None

**V. ANNOUNCEMENTS**

Recreation Supervisor Greiner announced that the Commissioners Dinner would be held on January 29, 2001 at the Sheraton Hotel and invitations will be mailed after the holidays. She also “Thanked” the Youth Advisory Commission for all of their work on Lunch with Santa and the comments that she has received have been very positive. Supervisor Greiner told the Youth Advisory Commission that she has received positive feedback on the Annual Tree Lighting Event and extended her thanks to the Youth Advisory Commission for all of their help.

**VI. ADOPTION OF AGENDA**

**MOTION to adopt the December 14, 2000 meeting agenda was made.**

M/S: Zeise/Hay

Ayes: 9 (Beard, Hay, Lalwani, Mateo, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

**VII. OLD BUSINESS**

**1. Special Event – 2<sup>nd</sup> Annual Family Night Drive-In:**

At the October 12, 2000 Youth Advisory Commission meeting Chairperson Beard made a motion that the Milpitas Youth Advisory Commission hold its 2<sup>nd</sup> Annual Family Night Drive-In event on February 16, 2001. Supervisor Greiner stated that the Youth Advisory Commission should have learned from last years event, since it was the 1<sup>st</sup> year they held it and that they should be able to make this years event even better. Commissioner Wood-Taylor asked what time the event would be held and after some discussion Chairperson Beard made a motion that the Youth Advisory Commission hold this event at 7:00 PM.

M/S: Beard/Hay

Ayes: 9 (Beard, Hay, Lalwani, Mateo, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

**YOUTH ADVISORY COMMISSION MINUTES  
December 14, 2000**

Commissioner Mateo asked what this event was, since she was not part of the Commission when they had decided to hold it. Commissioner Yee explained to Mateo that the Youth Advisory Commission, last year, had collected boxes and decorated them to look like cars. On the evening of the event families would come in and purchase a car and sit in the vehicle and watch a family appropriate movie. During the movie the Youth Advisory Commissioners would serve the participants food and drinks, as they did at drive-in movies. Commissioner Yee suggested that they should not make the cars out of boxes, since they were unable to collect enough of the correct size and they were hard to handle and transport. Commissioner Yee suggested that they just make the sides of the cars out of tag board and tape them to the sides of the cars. Chairperson Beard asked what time the event would end, consensus was by 10:00 PM including clean up.

Commissioner Mateo suggested that they show Toy Story II. Commissioner Yee asked how they would draw the cars, set-up the cars, etc. Commissioner Tan suggested that it would be fun if they made it a picnic. Chairperson Beard suggested that they keep the event as is. Beard also asked what kind of food should be served, pizza hamburgers, hot dogs, etc.

A motion was made to keep the event as a drive-in theme, serve pizza, soda or juice and popcorn, and show the film starting at 7:30 PM.

M/S: Beard/Sandhu

Ayes: 9 (Beard, Hay, Lalwani, Mateo, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

## **2. Special Event – 4<sup>th</sup> Annual Teen and Youth Talent Show:**

At the October 12, 2000 Youth advisory Commission meeting Chairperson Beard motioned to hold the 4<sup>th</sup> Annual Teen and Youth Talent Show on May 11, 2001, with tryouts to be held April 21 and 27, 2001 at the Milpitas Community Center in the auditorium.

Chairperson Beard made a motion that the Youth Advisory Commission divide into sub-committees for the Annual Talent Show. There would be one that would be the main contact for the event, one for set-up and decorations, one for try-outs, one for sponsors and advertisements and one for judges.

M/S: Beard/Hay

Ayes: 9 (Beard, Hay, Lalwani, Mateo, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

The sub-committees are as follows:

<b><u>Try-outs</u></b>	<b><u>Judges</u></b>	<b><u>Event Committee</u></b>
Wood-Taylor	Hay	Wood-Taylor
Tan	Lalwani	Tan
Beard	Zeise	Yee
		Beard
		Hay
<b><u>Set-up/Decorations</u></b>	<b><u>Sponsors/Advertisements</u></b>	
Yee	Tan	
Sandhu	Beard	
Mateo		

A motion was made to accept these sub-committees.

M/S: Beard/Hay

Ayes: 9 (Beard, Hay, Lalwani, Mateo, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

Commission Wood-Taylor made a motion to re-adgendize this event for the January, February, March and April meetings, so the sub-committees could report to the Youth Advisory Commission.

M/S: Wood-Taylor/Hay

Ayes: 9 (Beard, Hay, Lalwani, Mateo, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

## **VIII. NEW BUSINESS**

### **1. Brown Act Review and Discussion:**

Recreation Supervisor Greiner stated that the City Attorney was unable to make this month's meeting and this item will be re-agendized for next month, however Council member Livengood gave the Youth Advisory Commissioners a brief overview of the Brown Act and some tips on running a meeting. He mentioned that all Commission meetings must be open to the general public and an Agenda must be posted 72 hours before a meeting. He also stated that Commissioners as a whole or majority could not meet outside a meeting. Council member Livengood also mentioned that the Commission must stay to the Agenda and items cannot be added after an Agenda has been posted. Items can be deleted but cannot be added. Commissioner Lalwani asked if Commissioners can make comments at the "Announcement/Correspondence" part of the meeting, Council member Livengood said yes, but they could not act on them. Commissioner Tan asked if they could meet as a sub-committee and Council member Livengood said as long as they are not a quorum, which is five Commissioners. Commissioner Yee asked if they could add an item to an agenda, Council member Livengood said they could as long as they did not act on it. Chairperson Beard asked if they do not have five Commissioners present they would not have a quorum, Recreation Supervisor Greiner said yes.

## **IX. OTHER BUSINESS**

### **1. City Council Report**

Council member Livengood stated that the Teen Center is still on schedule and they will keep the Youth Advisory Commission updated as things change.

### **2. Staff Report**

None

## **X. ADJOURNMENT**

There being no further business, Chairperson Samantha Beard adjourned the meeting at 7:30 PM to January 11, 2000 at 7:00 PM.

M/S: Wood-Taylor/Hay

Ayes: 9 (Beard, Hay, Lalwani, Mateo, Sandhu, Tan, Wood-Taylor, Yee and Zeise)

Nays: None

Respectfully Submitted,  
Dale Flunoy  
Youth/Teen Coordinator